



**State Program Management Unit
DELHI STATE HEALTH MISSION**

6th Floor, "A" & "B" wing, Vikas Bhawan-II, Civil Lines Delhi-54,
Phone-23812902-04 Fax no. 011-23813540,
E-mail-ID: dshmspmu@gmail.com

File No. F6-11/23/2017-Estt./ I/3900/2018

Dated: 10/06/2018

**Minutes of the Meeting of
Empowered / Executive Committee**

I am directed to forward the minutes of the meeting of Empowered / Executive Committee held under the Chairmanship of Principal Secretary (H&FW), GNCTD / Chairman, State Health Society on 01-06-2018 at 11 a.m. in the Conference Hall, Principal Secretary (H&FW), 9th Floor, Delhi Secretariat, Delhi.

This issues with the approval of Competent Authority.

Wojia
15/6/18
(State Program Officer)
Delhi State Health Mission

File No. F6-11/23/2017-Estt./ I/3900/2018

Dated: 10/06/2018

Copy to:-

1. PS to Secretary (H&FW), 9th Floor, Delhi Secretariat.
2. PA to MD (DSHM)
3. Addl. Commissioner, (Health) EDMC, 419, Patpargang Indl. Area, Delhi-91
4. Addl. Commissioner, (Health) SDMC, Dr. SPM, Civic Centre, JLN Marg, ND-02
5. Addl. Commissioner, (Health) NDMC, Dr. SPM, Civic Centre, JLN Marg, ND-02
6. Director General of Health Services, DHS, F-17 Karkardooma
7. Director, Directorate of Family Welfare, 7th floor, Vikas Bhawan-II.
8. Director (ISM&H) Govt. of NCT of Delhi
9. Director (Planning), GNCTD, 4th Level, B-Wing, Delhi Secretariat
10. PS to Pr. Secy. Finance, GNCTD, 4th Level, Delhi Secretariat
11. Joint Secretary, Law & Justice, GNCTD
12. SPO (NTCP), Pt. Deep Chand Sharma Sahkar Bhawan, 2nd Floor, Sector-20, Dwarka
13. SPO (NLEP), Pt. Deep Chand Sharma Sahkar Bhawan, 2nd Floor, Sector-20, Dwarka
14. SPO (Child Health), Directorate of Family Welfare, 7th floor, Vikas Bhawan-II.
15. SPO (PNDT), Directorate of Family Welfare, 7th floor, Vikas Bhawan-II.



File No. F6-11/23/2017-Estt./

Dated:

MINUTES OF THE MEETING

Meeting of the Executive / Empowered Committee under Delhi State Health Mission was held on 01/06/2018 at 11.00 a.m. under the Chairmanship of Pr. Secretary (H&FW).

List of participants is annexed (Annexure-1).

Following decisions were taken:

Agenda 1: Action plan for reduction of IMR to less than 10: As per the target set for Delhi, the infant mortality rate needs to be reduced to less than 10.

Executive Committee directed that the State Program Officer (Child Health) may share the action plan with all the members. The details may be discussed in another meeting to be convened under the Chairmanship of Pr. Secretary, H&FW, GNCTD. **{Action: State Program Officer (Child Health)}**

Agenda 2: Action plan for improvement of Sex ratio: State needs to ensure that the sex ratio is improved.

Executive Committee directed that the State Program Officer (PC & PNDD) may share the action plan with all the members. The details may be discussed in another meeting to be convened under the Chairmanship of Pr. Secretary, H&FW, GNCTD. **{Action: State Program Officer (PC & PNDD)}**

Agenda 3:- Approval of Recruitment Rules finalized by Recruitment Committee

The Recruitment Committee under Delhi State Health Mission constituted with approval of State Health Society (Delhi) has finalized the Recruitment Rules for the various posts were submitted to Executive committee for approval

Executive Committee directed that the recruitment rules should be reworked informing the details of the post, category, mode of recruitment etc. **{Action: SPO (DSHM)}**

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Agenda 4: Post Creation of employees under Delhi State Health Mission

There are various posts of Medical, Nursing, Para-medical, Administrative, Technical and Support Staff under Delhi State Health Mission. These staff are deployed in Management Units and Seed Primary Urban Health Centre under the Mission, Delhi Govt. Hospitals, Delhi Government Dispensaries, Central Govt. Hospitals, Central Govt. Primary Health Centre, Chest Clinics, health facilities of East, North and South MCD's, health facility of New Delhi Municipal Council and other bodies like Northern Railway Hospital, Delhi Cantonment Board Civil Hospital, Autonomous Body like AIIMS & Safdarjung, NGOs like Rama Krishnan Mission and Dr. Shroff's Charity Eye Hospital.

Executive Committee approved that the administrative in charges may be requested for post creation as per the place of posting of these contractual engagement in Directorate of Health Services, GNCTD, Delhi Govt. Hospitals, East Delhi Municipal Corporation, South Delhi Municipal Corporation, North Delhi Municipal Corporation, New Delhi Municipal Council, Delhi Cantonment Board & Central Govt. **{Action: SPO (DSHM)}**

Agenda 5: Release of pending dues of State Consultant, NTCP.

Mr. Prasanta Konar was appointed as State Consultant on contractual basis for National Tobacco Control Programme by Ministry of Health and Family Welfare in May 2010. The order regarding continuation of services of State Consultant was received yearly from the Ministry of Health and Family Welfare.

National Tobacco Control Programme (NTCP) was merged with DSHM for the first time in F.Y 2015-16. The post of State Consultant was not approved in the administrative approval of State Program Implementation Plan and Supplementary PIP 2015-16 and he was asked to discontinue.

The services of the State Consultant were continued as ongoing by the SPO, NTCP from 1st April 2015 to 6th August 2015 for which his monthly remuneration has not been paid due to non- receipt of approvals in PIP 2015-16.

Executive Committee directed that the proposal may be submitted to Chairman, SHS (D) on file. **{Action: SPO (NTCP)}**

Agenda 6: Placement of Leprosy Assistants:

The posts of Leprosy Assistants were approved for Delhi on Pilot basis where they assisted the Dermatologists in Secondary and tertiary hospitals of Delhi in suspecting the cases, maintenance of records, counselling, follow up and continuation of treatment.

State Leprosy Officer has received an OM dated 8.5.2018 vide File No Z-14020/13/2017- Lep.I/3154641/2018 from Govt. of India in which it has been mentioned that "Positions of Leprosy Assistants may be discontinued. Further it is stated that the scheme may not be continued in its current form. The proposal may be considered if the State Government proposes to position the additional human resource in the urban PHCs under NUHM.

Executive Committee directed that the services of Leprosy Assistant may be discontinued as per the terms & conditions of the contract under Delhi State Health

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Mission. MoHFW, GoI may be requested to approve the payment for the first quarter to the existing personnel. **{Action: SPO (NLEP)}**

Agenda Point No. 7:- Submission of State PIP 2018-19

As per approval from State Health Society (Delhi), 1st draft of State PIP 2018-19 was submitted to Government of India on 09/03/2018. As per preliminary observations received from respective program divisions, 2nd draft was submitted on 22/05/2018.

NPCC meeting for discussion of State PIP 2018-19 was held on 16/04/2018 under the Chairmanship of AS & MD, NHM, MoHFW, GoI. In line with the discussion held during the meeting, the State Program Implementation Plan was revised based on the inputs received from State Program Officers with the approval of their administrative in charges.

Following proposals which were included / modified after submission of first draft to the Governing Body of State Health Society (Delhi) was submitted to the Executive Committee:

(i) **Proposal for Integrated Initiative for Prevention and Control of Viral Hepatitis:-** As per the guidelines received from the MoHFW, GoI, the proposal with a financial implication of Rs. 719.05 Lakh has been included. This includes Rs. 684.46 Lakh for the drugs for Hepatitis-C which will be supplied by Ministry in kind along with support to the identified centre i.e. Lok Nayak Hospital as per Annexure - 2.

Executive Committee approved the proposal.

(ii) **National Leprosy Eradication Program:-** A pilot project for prevalence study of leprosy in Shahdara and South West District with a financial implication of Rs. 97 Lac has been included under innovations

Executive Committee directed that an IEC campaign should be strengthened. Since, the rate of grade II physical deformity is high for Delhi mapping of these cases may be done. **{Action: SPO (NLEP)}**

(iii) **National Program for Control of Blindness (NPCB):-** Executive Committee approved the proposal for NPCB as per new norms received from MoHFW, Govt. of India.

(iv) **National Program for Prevention and Control of Cancer, Diabetes, Cardiovascular disease and Stroke:-** Executive Committee approved the revised proposal to include South, South East, South West and Shahdara for universal screening for Non Communicable Diseases besides Central District.

(v) **Immunization:-** Proposals for immunization have been revised. A proposal for Human Resource for implementation as per following details has been included:-

Cold Chain Technician @ Rs.37,290/- per month

Sr. Project Officer @ Rs.185729/- per month

Project Officer @ Rs.1,55,914/- per month

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Project Officer Operations @Rs.1,26,099/- per month:

Executive Committee directed that the State Immunization Officer should inform the qualification and job responsibility of the proposed positions to the committee constituted under Delhi State Health Mission for finalization of recruitment rules to decide the monthly remuneration which may be paid to these positions.

Executive Committee approved the proposal for additional funds of Rs.328 Lac for MR Campaign in the current financial year 2018-19.

(vi) **Maternal Health:-** (a) Proposal for setting up of high dependency unit & intensive care unit in Safdarjung Hospital, Guru Tek Bahadur Hospital, Smt. Sucheta Kriplani Hospital, Dadadev Matri avam Shishu Chikitsalaya, Lal Bahadur Shastri Hospital and Lok Nayak Hospital with a financial implication of Rs. 11.39 Crores has been included (Annexure-3)

(b) Proposal for human resource for strengthening of labour room at Pt. Madan Mohan Malviya Hospital and Deep Chand Bandhu Hospital with a financial implication of Rs. 208.62 Lakh has been included (Annexure-4).

Executive Committee directed that the human resource may preferably be taken up from the respective organizations.

(vii) **National Urban Health Mission:** Following proposals were approved by Executive Committee:-

- a) Enhancement of Untied Grant to PUHC to include existing Aam Aadmi Mohalla Clinic @ Rs. 50,000 per facility.
- b) Proposal for AADHAR based biometric attendance machine / biometric attendance machine for all facilities where contractual engagements under DSHM are placed with a financial implication of Rs. 32.40 Lakhs.
- c) Health & Wellness Centre: 57 Delhi Govt. Dispensaries shall be upgraded to ensure that all the services of Health and Wellness Centre's as per following details are provided:-
 1. Care in pregnancy and child-birth.
 2. Neonatal and infant health care services
 3. Childhood and adolescent health care services.
 4. Family planning, Contraceptive services and Other Reproductive Health Care services
 5. Management of Communicable diseases: National Health Programmes
 6. General out-patient care for acute simple illnesses and minor ailments
 7. Screening and Management of Non-Communicable diseases
 8. Screening and Basic management of Mental health ailments
 9. Care for Common Ophthalmic and ENT problems
 10. Basic Dental health care
 11. Elderly and palliative health care services
 12. Trauma Care (that can be managed at this level) and Emergency Medical services

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To ensure that all the 12 services are provided in H&FW Centre's, the medical officer need to be trained in:

- i. Screening and basic management of Mental illness.
- ii. Provision of Basic Dental Services
- iii. Basic geriatric care

No funds have been sought for upgradation of dispensaries to Health & Wellness Centre.

d) Quality Assurance Coordinator, one for each district was already approved in PIP 2017-18 @ Rs. 35,000/- per month. They are yet to be recruited. In the RR review exercise, their RRs were matched with the GoI RRs has been approved by the designated Committee. Accordingly the provisions sought in current PIP enhanced to Rs. 40,000/- per month.

Agenda Point No. 8:- Financial Progress under National Health Mission

Empowered Committee was informed the financial progress for the year ending 31.03.2018 as per -5.

Agenda 9: Status of statutory audit 2017-18

Empowered Committee was informed that the statutory Audit for 2017-18 for the 11 Integrated District Health Society has been completed. Statutory Audit for the State Units is under progress. It is expected that the Statutory Audit report will be finalized by 31.07.2018 as per the timelines set up by MoHFW, GoI.

Agenda 10: Nomination of State Program Officers / Nodal Officer for new intervention under Delhi State Health Mission.

Empowered Committee was informed that Dr, Praveen Kumar, Addl. Project Director (DSACS) has been nominated as Nodal Officer-Voluntary Blood Donation & Dr. Suresh Kumar, Medicine Department, Lok Nayak Hospital has been nominated as Nodal Officer for Integrated Initiation for Prevention and Control of Hepatitis.

Agenda 11: New guidelines issued by MoHFW, GoI for submission of provisional Utilization Certificate by State Health Society

Empowered Committee was informed that as per the guidelines received, provisional and audited utilization certificate of Delhi State Health Mission will need to be countersigned by Admin. Secretary.

Agenda 12:- Revision in Funding Pattern

Empowered Committee was informed that D.O No.-G-27034/47/2018/NHM (F) dated 29th May 2018 from Additional Secretary & Mission Director (NHM), GoI has been sent to Chief Secretary, Govt. of NCT of Delhi informing the approval of Cabinet regarding revision in the funding pattern in respect of NHM for States and Union Territories with Legislature i.e. Delhi and Puducherry to 60:40 between the Centre and State/UTs. The revised Allocation for Delhi under NHM for the F.Y. 2018-19 is as follows:



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UT	Original Central Allocation	Revised Allocation on 60:40	Central	Provision State Share	Matching
					(Rs. In Crore)
Delhi	248.70	149.22		99.48	

Empowered Committee directed that a request may be sent to the State for making necessary provisions in the health Budget for provision of State share of 40% for Financial Year 2018-19 at the earliest {Action: DD (F) DSHM}.

Agenda 13: Information and approval of GIA approved in the Detailed Demand of Grant 2018-19

Empowered Committee approved the GIA approved in Detail Demand of Grant received by State Health Society (Delhi) as per following details:-

Grant in Aid approved under demand No. 7:

Major Head 2210

1. GIA to Delhi State Health Mission for Aam Aadmi Mohalla Clinic -Rs.150 Crores
2. GIA to Delhi State Health Mission for CSS- Rs.175 Crores
3. GIA to Rogi Kalyan Samitis- Rs.50 Crores*

Major Head 2211

1. GIA to State Health Society (Delhi) for salaries- Rs. 89 Crores

Agenda 14: Creation of new budget head under Detailed Demand for Grants for National Urban Health Mission 2018-19 at RE stage for a budget estimate of Rs. 70 Crores.

Empowered Committee was informed that as per existing provision, there is only budget head in Detailed Demand for Grants for budget allocation by Govt. of Delhi. In 2017-18, GoI has released budget in two heads i.e. PFMS code 9156 & 0416. A proposal for creation of new budget head under Detailed Demand for Grants for National Urban Health Mission 2018-19 has been submitted for a budget estimate of Rs. 70 Crores.

Meeting ended with the vote of thanks to the Chair.

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